

ORIGINAL

United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

In the Matter of the Seizure of

(Address or Brief description of property or premises to be seized)

SEIZURE WARRANT

CASE NUMBER:

All funds in J.P. Morgan Chase Bank account number 713852171 held in the name of Anatoli Valentin Galchavov.

15 01651

TO: UNITED STATES SECRET SERVICE (USSS) and any Authorized Officer of the United States, Affidavit(s) having been made before me by SPECIAL AGENT JOHNATHAN E. WILLIS who has reason to believe that in the Central District of California there is now certain property which is subject to forfeiture to the United States, namely (describe the property to be seized)

All funds in J.P. Morgan Chase Bank account number 713852171 held in the name of Anatoli Valentin Galchavov.

which is (state one or more bases for seizure under United States Code)

subject to seizure and forfeiture under 18 U.S.C. §§ 981(a)(1)(C), 981(b) and 984.

concerning a violation of Title 18 **United States Code, Section(s)** 1343.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

J.P. Morgan Chase Bank is ordered to deliver said funds immediately and forthwith upon presentation of this warrant to the law enforcement agent serving the warrant, in the form of a cashier's check made payable to the United States Marshals Service.

YOU ARE HEREBY COMMANDED to seize within 14 days the property specified, serving this warrant and making the seizure in the daytime - 6:00 A.M. to 10:00 P.M., leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to the undersigned judicial officer as required by law. The recipient of this Warrant is HEREBY COMMANDED to comply with the duties and obligations set out in Attachment A attached hereto.

9/3/15 @ 11:39 am

Date and Time Issued

Los Angeles, California

City and State

Hon. Rozella A. Oliver, U.S. Magistrate Judge

Name and Title of Judicial Officer

Raol

Signature of Judicial Officer

SAUSA Lucas E. Row

RETURN

DATE WARRANT RECEIVED

9/3/15

DATE AND TIME WARRANT EXECUTED

9/3/15 / Time unknown

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

JP MORGAN CHASE BANK

INVENTORY MADE IN THE PRESENCE OF

SA JONATHAN WILLIS

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

ONE (1) CASHIER'S CHECK, # 4555454850, DATED 9/21/15, REMITTER/CHASE, NATIONAL ACCOUNT SERVICES, MADE PAYABLE TO UNITED STATES SECRET SERVICE, IN THE AMOUNT OF \$39,744.47.

CERTIFICATION

I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and was returned along with the original warrant to the designated judge through a filing with the Clerk's Office.

Date:

9/29/15

Charla Valentine
FOR: SA JONATHAN WILLIS
Executing Officer's Signature

CAANTAL VALENTINE, SPECIAL AGENT
Printed Name and Title